

Linn County Democratic Central Committee

Minutes – Executive Board Monthly Meeting – July 13, 2009

1. Meeting called to order @ 5:30 pm

Present: Dianne Hoffmann, Norm Sterzenbach, Bret Nilles, Joe Stutler, D.J. Arnold, Kay Fisk, Harvey Ross, Ebony Luensman, Mike Little, Lynda Waddington, Catherine Crist, Joe Michalec, Michelle Ray-Michalec, Pat Heinrich.

2. Demstock 2009.

Posters are at union halls, etc. Volunteers meet at Sally's farm on Friday July 12 at 6 pm. Teardown at Sunday, July 14 at 2 pm.

3. Marriot Hotel Proposal.

Marriot presented a proposal for the LCDCC to hold meetings at their facility. Proposal price was significantly higher than what we are paying now. We will thank them and keep them in mind for future events.

4. Printing of Agendas, minutes, and other materials.

Suggestions have been made to increase font size on materials. Other suggestions to publish materials on line prior to meetings – people may be able to print their own materials at whatever size they desire. Reasonable accommodations will be made.

5. Volunteer Appreciation for December meeting.

Suggestion to hold the event at our December 2 meeting. Looking at facilities.

6. Bus trip to Harkin Steak Fry.

Looking at bus rentals to set up a package deal. Motion to ask the body to authorize an initial budget of \$1500 for the Harkin Steak Fry bus. M/S/Pass.

7. Committee Reports

Young Dems

Young Dems will meet on July 22 prior to LCDCC meeting – See website for details.

Finance

T-Shirt sales are going well.

Potential events for the fall include Chili Cook-off, etc.

Hall of Fame planned for April 2010.

Caucus and Convention

Caucus is tentatively scheduled for Saturday January 23, 2010.

County Convention - March 13, 2010.

District Convention - April 24, 2010.

State Convention - June 12, 2010.

Secretary

PayPal – We are in the process of transferring to a new PayPal account for ticket sales, etc.

Treasurer

Updating our P.O. Box info.

Stonewall Democrats

Meetings are at Hamburger Mary's on the 2nd Wednesday of each month.

Technology

We have an ActBlue account that we can begin using.

We are planning to create 2 email lists – one for members, one for general info.

We are planning to test streaming technology for meetings.

Affirmative Action

Meeting after Demstock

Education Committee

We are considering adding a training portion to the monthly meetings. Potential first topic is Letter-to-the-Editor writing, Parliamentary Procedure, etc.

8. Program for next Central Committee Meeting:

Board of Supervisors may be making a presentation regarding the future of the County Administrative Office Building.

Gretchen Lawyer is making a presentation on her recent trip to Washington, DC

9. Old Business.

None.

10. New Business.

None.

11. Adjourn – 7:30 pm.